

10 June 2011

Company Announcements Office
Australian Stock Exchange Limited

Via ASX Online

Dear Sirs

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 the Company provides details of the resolutions decided on a show of hands at the General Meeting of shareholders held on 10 June 2011.

RESOLUTIONS	CARRIED	DEFEATED
1. Ratification of Prior Issue - Shares	X	
2. Ratification of Prior Issue – Unlisted Options	X	
3. Consolidation of Share Capital	X	
4. Issue of Shares	X	

Details of proxies for each of the resolutions as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully



RA Anderson
Company Secretary

LACHLAN STAR LIMITED

**10 JUNE 2011
EXTRAORDINARY GENERAL
MEETING**

Resolution:

	1.	2.	3.	4.
Total number of proxy votes in respect of which the appointments specified that:				
• the proxy is to vote for the resolution	1,412,653,294	1,411,340,435	1,412,688,624	1,411,245,254
• the proxy is to vote against the resolution	1,540,315	2,853,174	1,203,172	2,251,024
• the proxy may vote at the proxy's discretion	12,255,373	12,255,373	12,255,638	12,255,638
• the proxy abstained	401,767	652,098	953,646	1,098,833